

Mayor and Council  
Meeting Minutes for  
Public Work Session

October 15, 2002, 6:00 pm

**Invocation:**

**Roll Call:** Mayor Jones, Mr. Bell, Mr. Castle, Mr. Harrington, Mr. Smith, Mr. Stull

**Attendees:** Ms Cable, Mr. Dalrymple, Mr. Droneburg, Mr. Dunn, Mr. Frieze, Ms Hefner, Mr. Horman, Ms Maynard, Mr. Parks, Mr. Thometz

**Mayor:** This is a work session. No votes will be taken.

**Bob Dalrymple:**

Concerned that this is still a public meeting. For the record, we are not mandated to discuss changes to original agreement, i.e. East Potomac St. Wastewater line.

Understood previously that tap fees would go toward I & I Project & E. Potomac St. line.

In spirit of cooperation, we propose the following:

- Commit to pay for 40 taps within FY '03 regardless of construction start
- Would contribute \$62,500 towards E. Potomac Street Line

**Richard Thometz:**

Prepared to contribute ½ of E. Potomac St. line cost. Need firm \$ contribution for our future plans, no increase or decrease. If costs higher or lower, no effect on our contribution.

**Tom Smith:**

Discussed during negotiations

**Joe Harrington:**

Tap fees will be passed on to home buyer

**Richard Thometz:**

Proposes half of \$62,500 in June '03, other half in June, '04 and 40 tap fees.

**Bob Dalrymple:**

We would like all agreements to go before council. Next meeting for approval will be on 10/22/02.

**Richard Thometz:**

Equipment is ready on site, there should be no more delays.

**Tom Smith:**

The council has had agreements for some time and should be ready to go to the next meeting.

**Justin Horman:**

Frederick county approval obtained?

**Bob Dalrymple:**

The county has approved all plans.

**Mayor:**

Need completion by Friday, 10/18/02 for Council's review.

**Adjournment**

**Witness:** \_\_\_\_\_  
**City Administrator**

**Approved By:** \_\_\_\_\_  
**Mayor**

**Prepared By: Sandra Lashley**